

RESOLUTION 2023-33

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, APPROVING AMENDMENT 002 TO AGREEMENT R2022-1369 BETWEEN THE TOWN OF LAKE CLARKE SHORES AND PALM BEACH COUNTY.

WHEREAS, the Town of Lake Clarke Shores entered into Agreement R2022-1369 with Palm Beach County on September 26, 2022, and amended by Amendment 001 (R2023-0500) on February 8, 2023, to provide \$737,000 of Community Development Block Grant (CDBG) funds for the rehabilitation of the existing Sanitary Sewer System bound by Seminole Manor and Maralago Cay neighborhoods located South of Lantana Road and East and West of Lawrence Road; and

WHEREAS, the Town has requested additional time to complete construction, close-out project and submit request for 100% Reimbursement to the County under the Agreement; and

WHEREAS, both parties desire to modify the original Agreement to provide additional time to complete all activities for implementation of the Sewer project, in accordance with the terms and conditions set forth herein.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES as follows:

Section 1. The Town Council approves Amendment 002 to Agreement R2022-1369 between the Town and Palm Beach County.

Section 2. Except as modified by Amendments 001 and 002, Agreement R2022-1369 remains unmodified and in full force and effect in accordance with the terms thereof.

PASSED AND ADOPTED by the Town Council of the Town of Lake Clarke Shores, Florida, this 12th day of December, 2023.

	FOR	AGAINST
BY: _____ Gregory Freebold, Mayor	_____	_____
_____	_____	_____
Robert M. W. Shalhoub, Vice Mayor	_____	_____
_____	_____	_____
Valentin Rodriguez, Jr., President Pro Tem	_____	_____
_____	_____	_____
Robert O. Gonzalez, Council Member	_____	_____
_____	_____	_____
Jon Maples, Council Member	_____	_____

ATTEST:

BY: _____
Mary Pinkerman, CMC
Town Clerk